

RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
February 8, 2017 – 10:00 a.m.
Linden Community Center
1254 Briarwood Ave. Columbus, OH 43211

Call to Order

10:05 a.m.

Present

Commissioners: Jennifer Adair, Michael Brown, Derrick Clay, Rob Dorans, Dave Paul, Karla Rothan & Bettye Stull

Staff: Tony Collins, Steve Aumiller, Erin Beck, Eric Brandon, Stephanie Brock, Troy Euton, Cindy Farson, Ralonda Hampton, Brian Hoyt, Jason Nicholson, Mollie O'Donnell, & Paul Rakosky

Guests: Robert Grinch and Bob Harmon

Previous Board Meeting minutes

On a motion made by Commissioner Clay and seconded by Commissioner Brown the January minutes were unanimously accepted.

Old Business

None

New Business

Remarks from the Office of Councilmember Jaiza Page by Ralonda Hampton

- Councilmember Page will be having a Public Hearing on March 8th @ 4:30p in Council Chambers

Remarks from the Office of Deputy Chief of Staff Kimber Perfect by Director Tony Collins

- Mayors State of the City on February 23rd
- Thanks to all of the department staff for hosting press events
- COAAA event at the Community Center

CONSENT AGENDA – Director Collins asked the Commission to review the consent agenda

1. Ord# 0274-2017 (County Senior Options Grant 2017)

***Title:** To authorize and direct the Director of Recreation and Parks to apply for and accept a grant with the Franklin County Board of Commissioners, dba Franklin County Senior Options, in the amount of \$12,167.00; to enter into a grant agreement with the Franklin County Board of Commissioners for the 50+ Fitness Programs; to authorize the transfer of \$3,041.75 in matching funds from fund 2285 and 2283; to authorize an appropriation of*

\$15,208.75 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department. (\$15,208.75)

2. Ord# 0283-2017 (Columbus Derby Day 2017)

Title: *To authorize and direct the Director of Recreation and Parks to grant consent to the Five Strong Foundation, Inc. to sell alcoholic beverages at its special event. (\$0.00)*

- 1) Five Strong Foundation, Inc. for the Columbus Derby Day, May 6.

3. Ord# 0309-2017 (Clean Ohio Conservation Grant Application Linden Green Line)

Title: *To authorize the Director of Recreation and Parks to apply for grant funding from the Ohio Public Works Commission, Clean Ohio Conservation Fund for the Linden Green Line and Alum Creek-North Tributary Preservation and provide the necessary matching funds for land acquisition; and to declare an emergency. (\$0.00)*

4. Ord# 0270-2017 (Golf Riding Cars 2017)

Title: *To authorize and direct the Director of Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC; to authorize the expenditure of \$311,850.00 from the Recreation and Parks Operation Fund; and to declare an emergency. (\$311,850.00)*

On a motion made by Commissioner Brown, and seconded by Commissioner Adair, the commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

1. Ord# 0289-2017 (ProTow, Inc.)

Title: *To authorize the Director of Recreation and Parks to enter into a contract with ProTow to provide towing services at designated City owned properties that are managed by the Department of Recreation and Parks; and to authorize the Director of Recreation and Parks to enforce parking restrictions at such sites by causing the removal of vehicles; and to declare an emergency (\$0.00)*

- Commissioner Dorans requested the towing fees

2. Ord.# 0265-2017 (City Code Amendment – Section 919.13)

Title: *To amend Section 919.13 of the Columbus City Code to grant the Director of Recreation and Parks the authority to set policy and guidelines for sale, service and/or consumption of alcoholic beverages at select parks and facilities used as event venues. (\$0.00)*

- On a motion made by Commissioner Paul, and seconded by Commissioner Dorans, the commission unanimously approved to table this ordinance.

3. Ord# 0266-2017 (COSI Subsidy)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin County Historical Society (dba COSI); to authorize the expenditure of \$725,138.00 from the Recreation and Parks Operating Fund. (\$725,138.00)*

4. Ord.# 0362-2017 (2017 Conservatory Funding)

***Title:** To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2017; to authorize the expenditure of \$500,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$500,000.00)*

5. Ord.# 0322-2017 (Hotel/Motel Tax Fund)

***Title:** To authorize the appropriation and transfer of \$212,000.00 from the Hotel/Motel Tax Fund to the Recreation and Parks Operating Fund for the support of various annual special event programming; to appropriate \$212,000.00 in the Recreation and Parks Fund;; and to declare an emergency. (\$212,000.00)*

- Does not include races
- Committee will be formed to review applications
- On a motion made by Commissioner Clay, and seconded by Commissioner Adair, the commission approved ordinance #0322-2017. Commissioner Rothan abstained from the vote.

6. Ord.# 0286-2017 (Architectural & Engineering Task Order Modification)

***Title:** To authorize the Director of Recreation and Parks to modify the contract with H.R. Gray for continuing, contractual access to resources that are necessary to perform professional architectural and engineering services as well as provide technical expertise for the Department to implement projects; to authorize the expenditure of \$200,000.00. (\$200,000.00)*

7. Ord.# 0288-2017 (Granville Park Improvements)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for improvements to Granville Park; to authorize the expenditure of \$200,000.00. (\$200,000.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on December 21, 2016 and received by the Recreation and Parks Department on January 19, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
M&D Blacktop (MAJ)	\$163,000.00
Park Enterprise (MAJ)	\$182,568.58
Builderscape (MAJ)	\$247,618.00
Central Ohio Building (MAJ)	\$312,708.00

After reviewing the proposals that were submitted, it was determined that M&D Blacktop Sealing was the lowest and most responsive bidder.

8. Ord.# 0312-2017 (Big Run Park Expansion)

Title: *To authorize the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for a gravel expansion of the parking lot at the Big Run Athletic Complex; to authorize the expenditure of \$50,000.00; and to declare an emergency. (\$50,000.00)*

Bids were requested in accordance with City Code Section 329 and received by the Recreation and Parks Department on January 24, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
M&D Blacktop (MAJ)	\$46,300.00
TFR Construction (MAJ)	No Bid
Ferguson Construction (MAJ)	No Bid

After reviewing the proposals that were submitted, it was determined that M&D Blacktop was the lowest and most responsive bidder.

9. Ord.# 0307-2017 (Twin Bridges Floating Dock)

Title: *To authorize the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the replacement of the floating dock at Twin Bridges Boat Ramp; to authorize the expenditure of \$34,199.00; and to declare an emergency. (\$34,199.00)*

Bids were requested in accordance with City Code Section 329 and received by the Recreation and Parks Department on January 19, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
ProCon (MAJ)	\$31,199.00
TFR Construction (MAJ)	\$32,485.00
Tyevco (MAJ)	\$34,236.00
Ferguson Construction (MAJ)	\$39,809.00

After reviewing the proposals that were submitted, it was determined that ProCon was the lowest and most responsive bidder.

10. Ord.# 0308-2017 (Alum Creek Trail – Johnstown Rd/East)

Title: *To authorize the Director of Recreation and Parks to modify the contract with MS Consultants for the Alum Creek Trail – Johnstown Road/ East Columbus Connector Design; to authorize the modification costs of \$514,000.00 for a total project expenditure of \$653,218.50; and to declare an emergency. (\$514,000.00)*

11. Ord.# 0310-2017 (Camp Chase Rail Trail 2017 Modification)

Title: *To authorize the Director of Recreation and Parks to modify the contract with The Righter Company for the installation of three miles of trail for the Camp Chase Trail; to authorize the modification costs of \$347,000.00 for a total project expenditure of \$4,514,766.71; and to declare an emergency. (\$347,000.00)*

12. Ord.# 0313-2017 (Olentangy Water Trail – King Ave)

***Title:** To authorize the Director of Recreation and Parks to enter into contract with The Righter Company, Inc. for the installation of a water trail access point at the Olentangy River and King Avenue; to authorize the expenditure of \$310,598.00; and to declare an emergency. (\$310,598.00)*

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on January 5th, 2017 and received by the Recreation and Parks Department on January 24th, 2017. Bids were received from the following companies:

<u>Company</u>	<u>Amount</u>
Righter Co. (MAJ)	\$259,633.90
Builderscape (MAJ)	\$264,751.50

After reviewing the proposals that were submitted, it was determined that The Righter Co. was the lowest and most responsive bidder.

13. Ord.# 0326-2017 (Scioto Mile – Bicentennial Park Water Pooling Correction)

***Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Messer Construction Co. for the correction of a water pooling issue near the fountain within Bicentennial Park; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$40,000.00)*

- On a motion made by Commissioner Paul, and seconded by Commissioner Dorans, the commission unanimously approved all items on the Administration Agenda except for ordinances #0265-2017. Ordinance #0322-2017 was voted on and approved separately.

PARKS & OPERATIONS AGENDA – No Legislation

RECREATION & PROGRAM SERVICES – No Legislation

YOUTH & FAMILY DEVELOPMENT – No Legislation

Staff Comments

- Cindy Farson spoke to concerns about managed care with legislators

Director's Comments

- Thank you to the Commission for input for the Departments 2-Day Strategic Planning Meeting
 - Open For All
 - Fiscally Sustainable

- Connecting to Neighborhoods
- Mayor 2-Day Retreat/Planning Meeting
- Focus Centers – working on implementation plan
- Santa Maria – Staff will determine in 2017 what will take place
- CPAC Lease – Working to have all department leases uniformed
- Cultural Competency Program
- Greensboro visit to Columbus
- All Staff Meeting on February 22nd, 1:00p-3:00p
- State of the City on February 23rd, 5:00p

Commission Comments

- Commissioner Paul met with Jeff McNealey
- Budget passing city council
- Commissioner Stull requested information on Community Center programming

Public Comments

None

Adjournment

There was a motion made by Commissioner Brown and seconded by Commissioner Paul.
The meeting was adjourned at 11:27a.m.